

Kentucky Behavioral Health Planning and Advisory Council
Council Meeting Summary
May 16, 2013 10:00am to 2:00pm
BHDID, 100 Fair Oaks Lane, 4th Floor, Large A&B Conference Room
Frankfort, Kentucky

Members: Kalon Bagby, Artye Dulaney, Lynn Haney, Brandon Kelley, Becky Clark, Sherry Sexton, Steve Lyons, Betty Jo Moss, Yolonda Clay, Gayla Hayes, Becky Garrett, Mary Singleton, Steve Liles, Mary Sue Klusman, Bill Heffron, Mike Barry, Joy Varney, Jan Powe, Jim Sparks, Cathy Epperson (via teleconference)

Guests: Lee Ann Kelley, Erin Stevenson

Staff: Michele Blevins, Missy Runyon, Christie Penn, Owen Branam

Topic	Discussion	Next Steps
Call to Order and Introductions	Mary Singleton, Chair, called the meeting to order at 10:05 AM. Council members and guests were welcomed and then introduced themselves. Quorum was confirmed.	
Approval of March 2013 Meeting Summary	Members reviewed the March 2013 meeting summary. Yolonda Clay made a motion to accept the minutes as written. Rebecca Garrett seconded. Motion passed.	Approved minutes are available online at http://dbhdid.ky.gov/dbh/kmhpac.asp
Council Committee Reports	<p><u>Membership Committee</u> Mary Singleton, Committee Chair, reported that Member Orientation was recently held on Wednesday, April 17, 2013 and was well attended, with 17 council members and DBHDID staff participating. Mary introduced and welcomed the new members of the Council who were present – Sherry Sexton, Becky Clark, and Brandon Kelley.</p> <p><u>Finance Committee</u> Betty Jo Moss, Committee Chair, reported that the Finance Committee met on Thursday, April 18, 2013 to review the annual Plan & Budget Applications from the CMHCs. Betty Jo reported that substance abuse treatment applications were included in the review this year.</p> <p>A recommendation was made to the Council to begin next year's Plan & Budget Review meeting an hour earlier and to shorten the meeting time by an hour from 10:00am – 2:00pm, including a "working lunch."</p> <p>Members reviewed the April 2013 Finance Committee meeting summary. Rebecca Garrett made a motion to accept the minutes as written. Yolonda Clay seconded. Motion passed.</p>	SFY 2014 Calendar will be updated to reflect changes in meeting schedule and redistributed to KBHPAC members.

	<p>A brief discussion was held to propose changing the name of the Finance Committee. Steve Liles made a motion to change the name to the "Finance and Data Committee". Gayla Hayes seconded.</p> <p>Motion passed.</p>	This decision will be sent to the Bylaws Committee.
FFY 2014-2015 Unified Block Grant Update	<p>Michele Blevins notified the Council that the Guidance for the FFY 2014-2015 Block Grant Application was not formally approved at the federal level. Because of this, the April 1st deadline is no longer in effect and the application is due September 3rd. Michele asked Council members to continue submitting comments on the Plan. Our department will be accepting comments on the Block Grant Application until its due date.</p> <p>Michele also notified members that the CMHCs received a reduction in Substance Abuse Block Grant allocations for FY14; however, they did not receive any reductions in Mental Health Block Grant funds.</p> <p>Steve Liles voiced concerns about accessing treatment due to managed care. Mary Singleton asked if the Council was interested in being a voice for this issue and there was consensus. Rebecca Garrett made a motion to create an ad hoc Managed Care Committee. Mary Sue Klusman seconded. Motion passed. Steve Liles volunteered to serve as the Chair of the Committee. Volunteers to serve on the committee included the following: Becky Garrett, Betty Jo Moss, Mary Sue Klusman, Jan Powe, Sherry Sexton, Gayla Hayes, Yolonda Clay, and Mary Singleton.</p>	
Funded Entity Report: People Advocating Recovery (PAR)	<p>Mike Barry shared a funded entity report with the Council on People Advocating Recovery (PAR) which included an informative PowerPoint presentation that highlighted the mission and vision, as well as activities of PAR. Mike emphasized that PAR may be expanding their mission within the coming year as they continue to work towards eliminating barriers to recovery from addiction.</p>	http://www.peopleadvocatingrecovery.org/
Technical Assistance Grant Update	<p>Michele Blevins and Mary Singleton gave a brief update on the Technical Assistance Grant and shared with the Council about Fred Sandoval's upcoming visit and the Special Session KBHPAC meeting on July 11th from 10:00am to 3:00pm.</p>	
Funded Entity Report: Center for Drug & Alcohol Research (CDAR)	<p>Erin Stevenson provided a funded entity report on the Center for Drug & Alcohol Research (CDAR). During her presentation, she passed out four fact sheets which focused on the following: KIDS NOW Plus, Kentucky's Opiate Recovery Treatment Outcome Study, Adolescent Kentucky Treatment Outcome Study, and Adult Kentucky Treatment Outcome Study. Erin offered to educate members about other data and reports that CDAR produces. Staff recommended the Finance and Data Committee as an appropriate venue to review the data. Erin volunteered to come back and present to that Committee.</p>	Schedule a time for Erin to review treatment data with Finance Committee.

Council Member Updates	<p>Members shared updates and information about important upcoming events in round robin format. Some of the highlights included:</p> <ul style="list-style-type: none"> • Jan Powe invited members to Kentucky Protection and Advocacy for Individuals with Mental Illness (PAIMI) Advisory Council's 3rd Annual Conference in Elizabethtown on May 24th. Stephanie Orlando is the keynote speaker. The conference is free. Jan asked members to spread the word that the Advisory Council is seeking new members. She announced that Susan Klusman Turner will be honored with the Outstanding Consumer of the Year Award. • Carmilla Ratliff shared that she is now a certified trainer for Youth Mental Health First Aid, an 8-hour course for individuals 16 and older. With her certification, Carmilla is the third individual in the state qualified to provide this training. She must provide it at least three times per year to stay certified. • Yolonda Clay shared that the KY STARS Consumer Conference is May 24th. She also shared that the Women's Symposium is May 18th and distributed a flyer. • Michele Blevins announced the 40th Annual Kentucky School for Alcohol and Other Drug Studies is July 21-25 at the Crowne Plaza Hotel in Louisville. • Joy Varney announced that KPFC had over 140 participants for Children's Mental Health Awareness Day this year. Also, there were over 15 mayoral and gubernatorial proclamations this year. President Obama proclaimed May as National Mental Health Awareness Month. 	<p>https://www.mhfa.com.au/cms/youth-course-information/</p>
Adjournment of Meeting	<p>Mike Barry made a motion to adjourn the meeting at 1:57 PM. Rebecca Garrett seconded. Motion passed.</p>	<p><u>Next Meeting:</u> August 22, 2013 Large A&B Conference Room</p>